

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

Advisory Council Meeting

DATE: Tuesday, January 25, 2022
TIME: 1:00 p.m.

PLACE: Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

AGENDA

- I. Call to Order/Pledge of Allegiance William Walters, Chair
- II. Roll Call Dianne Conroy-Kellogg, Secretary
- III. Approval of Agenda **Action Required**
- IV. Approval of December 2, 2021 Meeting Minutes **Action Required**
- V. Announcements
 - A. Membership/Rules Committee Meeting – Tuesday, February 22, 2022 – 12:00 Noon
 - B. Next Meeting - Tuesday, February 22, 2021 at 1:00 p.m. at Region VII AAA Main Office
 - C. Annual Implementation Plan/Multi-Year Plan Input Session – Tuesday, February 22, 2021, 2:00 p.m. – immediately following the Advisory Council Meeting
- VI. New Business
- VII. Executive Director’s Report Bob Brown **Information Only**
- VIII. Reports
 - A. County Delegate Reports All Delegates
 - B. Board of Directors Report William Walters, Chair
 - C. State Advisory Council Joseph Sowmick
 - D. MSAC Report Bill Walters
- IX. Public Comments
- X. Advisory Council Comments
- XI. Staff Comments
- XII. Adjournment